

**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 20, 2007**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐ Consent ☒ Discussion

**SUBJECT:**

**NEW BILL:**

Bill No. 2007-63 – Granting of a Franchise Agreement to A. T. & T. Communications of Nevada, Inc., and setting the purpose, character, term, time and conditions of the franchise agreement. Proposed by: Mark Vincent, Director of Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

☐

**Augmentation Required**

☐

**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

Grants to A. T. & T. Communications of Nevada, Inc., a Nevada Corporation, authorized to do business in Nevada, a non-exclusive franchise for ten (10) years with an option to renew for five (5) years for the purpose of constructing, using and maintaining a telecommunications service within the corporate limits of the City of Las Vegas, subject to and in accordance with the terms and conditions of the Franchise Agreement between the City of Las Vegas and A. T. & T. Communications of Nevada, Inc., incorporated in this bill.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

1. Bill No. 2007-63
2. Proposed Franchise Agreement

Motion made by RICKI Y. BARLOW to Approve as a Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, RICKI Y. BARLOW; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

COUNCILWOMAN TARKANIAN declared the Public Hearing open.

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CHIEF DEPUTY CITY ATTORNEY STEED explained the item was a non-exclusive franchise agreement. He clarified that it was being taken out of sequence, and its public hearing would take place at the City Council meeting where it would be eligible for adoption. He recommended approval.

COUNCILWOMAN TARKANIAN declared the Public Hearing closed.

